

**Developmental Disabilities Council**

**Executive Meeting Agenda**

**Wednesday, January 8, 2020**

**DDDS Fox Run, 2540 Wrangle Hill Road, Bear DE**

**AND DDC Office, 410 Federal Street, Dover DE**

**6:00 – 9:00 p.m.**

- I. Call to Order**
- II. Approval of Minutes – December Council meeting minutes**
- III. Approval of the Agenda**
- IV. 5 Minute Public Comment Period**
- V. Chair’s Report**
- VI. Staff Report**
- VII. Financial Report**
- VIII. Current Business**
  - a. 2020 Meeting date calendar and results of survey regarding the frequency of meetings – vote needed on how to proceed for 2020 Council meetings**
  - b. Position statement review and vote – Employment and Housing**
  - c. Executive Session – pursuant to 29 Del. C. 10004 (b)(1)**
- IX. Committee Reports (if time allows)**
  - a. Personnel Committee**
  - b. Advocacy & Outreach Committee**
    - c. Policy & Law**
  - d. Consumer Caucus**
  - e. Partners Oversight**
- X. New Business – (if time allows)**
  - a. Strategic Plan – objective EEI2 objective – discussion on project idea and possible wording to include in the scope**
  - b. Discussion on top three legislative issues to address as a Council during this upcoming legislative session**
  - c. Disability Pride Day – possible venue, people to invite, exhibitors, etc.**
- XI. Other Council Business**
- XII. Adjournment**

**\*\*\*In accordance with 29 Del. C. 10004 (e)(2), this agenda was posted at least seven days in advance of the meeting.**

**\*\*\*This agenda is subject to change to include the addition or deletion of items which may arise at the time of the meeting.**

**\*\*\*Agenda items listed may be considered out of sequence.**